

Monument Sanitation District

130 2nd Street
Monument, CO 80132 Regular Board Meeting
June 15, 2022, 9:00 a.m.

Join Meeting via Google Meet: <https://meet.google.com/uee-sjep-iaz>
+1 614 830 9189 (PIN: 466 533 691#)

AGENDA

I) CALL TO ORDER

- A) Roll Call/Quorum
- B) Conflicts of Interest Disclosures

II) PUBLIC COMMENTS (3 MINUTE LIMIT)

III) ADMINISTRATIVE MATTERS

- A) Approve May 18, 2022, Regular Meeting Minutes
- B) Discuss and Approve Resolution 06152022-1, Records Custodian and CORA Requests
- C) Discuss and Approve Resolution 06152022-2, Financial Reports Review

IV) FINANCIAL MATTERS

- A) Accept Financial Reports dated April 2022 (Revised) & May 2022
- B) Review Cash Flow Summary
- C) Draft Audit Presentation, Derek Watada, Olson, Reyes, & Sauerwein, LLC
- D) Discuss and Approve draft audit for submission (End of June 2022)

V) REPORTS

- A) Manager's Report
- B) Engineers' Report (GMS)
- C) JUC Update
- D) Legal Report

VI) OLD BUSINESS

- A) Willow Springs Development
- B) NMCI

VII) NEW BUSINESS

- A) Mike Forman from the Town of Monument discussion.

VIII) DIRECTOR MATTERS

I) EXECUTIVE SESSION (If necessary)

IX) ADJOURNMENT

Next Regularly Scheduled Meeting: July 20, 2022, at 9:00 a.m.